

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 8/9/07 COUNCIL AGENDA**

Meeting Date: 08/16/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Kenneth C. Fleming (7)* (D) - David Tandy (4) (D) - Marianne Butler (15)
(D) - Dan Johnson (21) (D) - George Unseld (6) A (R) - Doug Hawkins (25)
(R) - Robin Engel (22)

* Denotes the Committee Chair(s)

Also Present: Kevin Kramer

A quorum was established.

Pending Legislation

1- [RP081607SB REAPPOINTMENT OF STEPHEN BITTENBENDER TO THE VACANT PROPERTY REVIEW COMMISSION, TERM EXPIRES JULY 31, 2009.](#)

Status: In-Committee

Committee: Contracts/Appointments

This item was **Held** in Committee

2- [RP081607RM REAPPOINTMENT OF ROBERT MILES TO THE VACANT PROPERTY REVIEW COMMISSION, TERM EXPIRES JULY 31, 2009.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[AP081607KC APPOINTMENT OF DR. KAREN COST TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2008.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[RP081607WA REAPPOINTMENT OF WILLIAM ALTMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[RP081607MN REAPPOINTMENT OF DR. MICHAEL NEEDLEMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)
Absent: George Unseld

6- [RP081607WT REAPPOINTMENT OF DR. WAYNE TUCKSON TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

7- [R-135-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

Motion Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

8- [R-136-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[R-139-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 8/23/07 Council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[R-140-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$18,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

Motion to Table was made by Robin Engel and seconded by Doug Hawkins

This item was **Tabled**

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

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[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Untable was made by Robin Engel and seconded by Dan Johnson

Motion to Table was made by Doug Hawkins and seconded by Marianne Butler

This item was **Tabled**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler

Against: (None)

Abstain: (None)

Absent: George Unseld, David Tandy, Dan Johnson

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[RES 123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. BRADLEY KEOUGH. D.V.M. - \\$70,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Cheri Bryant Hamilton

This item remained **Held** in Committee

[CONTRACTS AND APPOINTMENTS COMMITTEE AGENDA - VIEW ONLY](#)

Motion to Adjourn was made by Doug Hawkins without objection

The meeting adjourned without objection at 5:52 p.m.

KQG